

Levy Townhouse HOA

Annual Meeting

Henry Guerra Library
7978 Military Drive West
San Antonio, TX 78277
May 9, 2017

MINUTES

Board Members present: Jon Etheredge, Marlene Garcia, Bill Renton, Martha Rodriguez, Cheryl Faimon

Homeowners present: Daniel Garcia

1. Call to Order – The meeting was called to order at 6:30 P.M. by Jon Etheredge, president.
2. Proof of Notice of Meeting or Waiver of Notice – 12 properties represented in person or by proxy. Proof of Notice was reviewed and accepted by members.
3. Approval of Minutes – Members reviewed and accepted minutes from 2016 Annual Meeting. Motion was made by Marlene Garcia to accept the minutes. Motion was seconded by Cheryl Faimon. No discussion. Motion carried.
4. Officer’s Report – Jon Etheredge reviewed completed projects and reported on upcoming improvements to the neighborhood.
5. Treasurer’s Report – Bill Renton reported on financial status of HOA. As of 5.9.17 the HOA checking account balance is \$1,029.91 and the balance of the savings account is \$23,724.22.
6. Report of Committees – Cheryl Faimon presented two (2) written reports a. Beautification, Pool & Animal Care and b. Townhouse Painting update.
7. Unfinished Business - none
8. New Business
 - A. Grill for Pool area – discussion on replacing current grill in pool area. Board will investigate types and pricing and make a decision.
 - B. Pool use by Bed and Breakfast properties – discussion of use of pool by these properties. Board will consult with attorney and research current City of San Antonio codes.
 - C. Pool Violations – discussion of updating consequences of violating pool rules. Board will review and update as needed.
 - D. Other New Business - none
9. Announcement of Election results – Newly elected members to the board are Marlene Garcia and Cheryl Faimon.
10. Adjournment – There being no further business to come before the HOA membership, the meeting was adjourned at 7:59 P.M.

Respectfully submitted,
Bill Renton, secretary